

# UCCSN Board of Regents' Meeting Minutes February 14-15, 1955

02-14-1955

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## UNIVERSITY OF NEVADA REGENTS MEETING February 14, 1955

The Board of Regents met in regular session in the President's office at the University on Monday, February 14, 1955. The meeting was called to order by the Chairman at 10 A.M. Present: Regents Hardy, Grant, Lombardi, Thompson, Ross Comptroller Hayden and President Stout.

Reporters who covered the meeting were Robert Laxalt, James Hulse, Carl Digino and Henry Rilling.

### 1. Minutes of Previous Meetings

Motion by Mr. Grant carried unanimously that the minutes of previous meetings be approved as follows:

- a) Regular meeting of January 22, 1955
- b) Executive Committee meeting of January 2

## COLLEGE OF ARTS AND SCIENCE

### Department of Economics, Business and Sociology

- 1) Reappointment of Mrs. June Fant as Assistant in Economics, Business and Sociology for the Spring semester 1955 at a salary of \$700 for the semester.

### Department of Health, Physical Education and Athletics

- 2) Reappointment of Harold Bailey as Golf Coach for the season March 1 to June 1, 1955, at a salary of \$150 for the period.
- 3) Reappointment of H. A. Nenzel as Tennis Coach for the season February 1 to June 1, 1955, at a salary of \$225 for the period.
- 4) Reappointment of John L. Carline as Graduate Assistant in Health, Physical Education and Athletics for the Spring semester 1955 at a salary of \$375 for the semester.

### EVENING DIVISION - Reno Region

- 5) Appointment of Walter S. Palmer, Jr. (supplementary contract) to teach a course in Accounting for the month of January 1955. This course was begun by Mr. Geyer in the Fall of 1954 (minutes of December 10, 1954) who is unable to complete the last month of his contract (January 1955).

#### 4. Out-of-State Tuition Awards

President Stout presented the following

II. MATRICULATED STUDENTS

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being forwarded to the Ralston Purina Company for final approval.

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Each scholarship is for \$500, deposited with the Treasurer in the name of the recipient, payable to him during the year for which the award is made.

Motion by Mr. Grant carried unanimously that the scholarship and its conditions be accepted and turned over to the Faculty Committee on Scholarships and Prizes.

- b) "Pastoral Poets" - written by Professor A. Dandini of the Department of Foreign Languages - 50 copies given by him to the University Library.

Motion by Mr. Thompson carried unanimously that the gift of Dr. Dandini be accepted.

- c) From the Max C. Fleischmann Foundation of Nevada, check in the amount of

b) Mr. Thompson reported that the contract with Mr. Parsons, architect for the Agricultural Extension Service, had been checked with Mr. Sumner and with the architect, and that certain changes had been made as suggested by the Board. It is said that work on these conferences. The contract being ready for signature, Mr. Ross signed on behalf of the Board of Regents, as authorized in the meeting of the Board of Regents Committee on January 29, 1955.

c) The Washington State Agricultural Extension Service has had the use of a storage building located at 1200 East Second Street, since March, 1939. Approximately \$4000 was paid from funds of the W

tary to the Board write a letter to Mrs. Herz thanking her for her interest and telling her that the Board is cognizant of the need for courses in Child Development and that the University is endeavoring at this time to find a suitable person to carry on this work next semester.

#### 8. Student Housing

President Stout distributed a prepared report on "The Importance of Dormitories to the Educational -

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Mr. Ross was authorized to continue negotiations with Mr. Capurro.

11. Land - Las Vegas Area

Mr. and Mrs. Howard R. Wilbourn came into the meeting at 3:25 P.M. Mrs. Wilburn offered to the Board of Regents a gift of 60 acres of land as the site for a branch of the University of Nevada in Las Vegas, the gift to be mad

Motion by Mr. Thompson carried unanimously that the Regents extend thanks and appreciation to Regent Grant, Dean William Wood and President Stout for their research in regard to locations in Southern Nevada and for the information which they brought back to the Board.

Motion by Mr. Grant carried unanimously that letters be sent by the President to those who were especially helpful to him in his work and study of suitable sites in Southern Nevada, namely, Mr. A. W. Magelby of the Las Vegas office of the Bureau of Land Management, Mr. Warren Portenier, and Mr. Ray Germain, thanking them for th

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